WAIVER OF NOTICE

-of-

SPECIAL MEETING OF BOARD OF DIRECTORS

-of-

UNITED ARTISTS CORP. LTD.

- - - - -

We, the undersigned, being a majority of all the Directors of the above Corporation do hereby waive any and all notice whatsoever of the Special Meeting of the Board of Directors to be held on the 16th day of February, 1926, at 729 -7th Avenue, City, County and State of New York, at 11 o'clock in the forenoon and do hereby consent to the transaction of any and all business that may come before the meeting.

Dated: February 16th 1926.

Nathan Burkan

Albert E. Borgfeldt

Lucien Hubbard

At a Special Meeting of the Board of Directors of the UNITED ARTISTS CORPORATION, Ltd., held on the 16th day of February, 1923, at 729 Seventh Avenue, City, County and State of New York, at 11 o'clock in the forenoon.

PRESENT : HIRAM ABRAMS
ALBERT H.T.BANZHAF
NATHAN BURKAN

constituting a majority of the Board of Directors.

The Secretary presented a Waiver of Notice of this meeting signed by all the directors and on motion duly made, seconded and carried, the same was ordered on file.

The reading of the minutes of the last meeting of the Board of Directors was on motion duly made, seconded and carried, duly waived.

The Secretary then stated that it was advisable to open Bank accounts in the name of the Corporation with the Dominion Bank in Canada for the convenience of the various Branch Offices of the Corporation, located as follows, at which places the said Dominion Bank maintains Branch Offices, and

On motion duly made, seconded and carried, the following resolutions were unanimously adopted:

(CALGARY) RESOLVED That The Dominion Bank be and are hereby appointed bankers to the Company, and authorized to pay and honor or make advances upon all cheques, drafts, acceptances and other negotiable instruments purporting to be signed by any two officers, or R.K.Evans, Genl. Mgr. or A.A.Dixon, Sales Mgr., or Kenneth Hodkinson and further to accept for deposit all cheques, drafts and bills purporting to be endorsed on behalf of the Company by any of the foregoing.

That the said Bank be furnished with a list of the names of the Directors, officers, clerk, casnier or other employee of the company authorized to sign for it, together with specimens of their signatures, and that the said Bank be from time to time informed in writing of any change of such officers.

That this Resolution be communicated to the said Bank and remain in force until notice in writing to the contrary be given to the said Bank.

(WINNIPEG) RESOLVED That The Dominion Bank be and are hereby appointed bankers to the Company, and authorized to pay and honor or make advances upon all cheques, drafts, acceptances and other negotiable instruments purporting to be signed by any two officers, Kenneth Hodkinson, R.K.Evans, Genl.Mgr. or B.F.Lyon, Sales Mgr., and further to accept for deposit all cheques, drafts and bills purporting to be endorsed on behalf of the Company by any one Director or the Secretary or Treasurer.

That the said Bank be furnished with a list of the names of the Directors, officers, clerk, cashier or other employee of the Company authorized to sign for it, together with specimens of their signatures, and that the said Bank be from time to time informed in writing of any change of such officers.

That this Resolution be communicated to the said Bank and remain in force until notice in writing to the contrary be given to the said Bank.

(TORONTO) RESOLVED That The Dominion Bank be and are hereby appointed bankers to the Company, and authorized to pay and honor or make advances upon all cheques, drafts, acceptances and other negotiable instruments purporting to be signed by any two officers, Kenneth Hodkinson, R.K. Evans, Genl.Mgr., or B.F.Lyon, Sales Mgr. and further to accept for deposit all cheques, drafts and bills purporting to be endorsed on behalf of the Company by any one Director or the Secretary or Treasurer.

That the said Bank be furnished with a list of the names of the Directors, officers, clerk, cashier or other employee of the Company authorized to sign for it, together with specimens of their signatures, and that the said Bank be from time to time informed in writing of any change of such officers.

That this Resolution be communicated to the said Bank and remain in force until notice in writing to the contrary be given to the Bank.

(MONTREAL) RESOLVED, That The Dominion Bank be and are hereby appointed Bankers to the Company, and authorized to pay and honor or make advances upon all cheques, drafts, acceptances and other negotiable instruments purporting to be signed by any two officers, Kenneth Hodkinson, and countersigned by R.K. Evans, Genl.Mgr., or T.Bourkes, Sales Mgr., and further to accept for deposit all cheques, drafts and bills purporting to be endorsed on behalf of the Company by any one Director or the Secretary or Treasurer.

That the said Bank be furnished with a list of the names of the Directors, officers, clerk, cashier or other employee of the Company authorized to sign for it, together with specimens of their signatures, and that the said Bank be from time to time informed in writing of any change of such officers.

That this Resolution be communicated to the said Bank and remain in force until notice in writing to the contrary be given to the said Bank.

There being no further business to come before the meeting, the same was duly adjourned.

Asst Secy

# MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS OF THE UNITED ARTISTS CORPORATION

Meeting of Stockholders was held at the office of the United Artists Corporation, 729 Seventh Avenue, New York City, on the second day of April, 1923, at three o'clock P.M.

There were present, in person or by proxy:-

Mary Pickford Fairbanks, by D. F. O'Brien, proxy
Douglas Fairbanks, by D. F. O'Brien, proxy
Charles Chaplin, by Nathan Burkan, proxy
D.W.Griffith, Inc., by A.H.T.Banzhaf, proxy

being a majority of the stockholders of the corporation.

The President of the Corporation, Hiram Abrams, acted as Chairman, and the Secretary of the Corporation, Albert H.T.Banzhaf, acted as Secretary of the Meeting.

The Minutes of the last Annual Meeting of the Stockholders of the Corporation were read and approved.

The Secretary called the roll of Stockholders and reported in person, or by proxy, the majority of the Stockholders of the Corporation.

The Secretary presented an affidavit showing that a copy of the original notice for the Annual Meeting of Stockholders to be held on the first Monday in April had been mailed in accordance with the By-Laws of the Corporation, and a motion was made, seconded, and unanimously adopted that the affidavit of mailing and a copy of the notice be placed on file.

The Chairman then announced that the Meeting should proceed to the election of Directors for the ensuing year. It was noted that the Inspectors, to wit: John Fairbanks and Robert Fairbanks, who were elected at the last Annual Meeting, were not present, John Fairbanks being incapacitated by illness; whereupon a motion was made, seconded, and unanimously carried that Max E. Prager and Lawrence L. Cassidy be elected as inspectors for the purposes of the meeting.

The Inspectors appointed to act as aforesaid having been severally and duly sworn, stated that they would faithfully carry out the duties of Inspectors at this meeting, according to the best of their ability. A separate affidavit to that effect was executed and

delivered by the Inspectors to the Secretary of the Corporation, and ordered to be placed on file.

The regular balloting for Directors of the Corporation was then held, and the Inspectors announced that the following Directors had been elected for the ensuing year:-

Hiram Abrams
Dennis F. O'Brien
Nathan Burkan
Charlotte Pickford
Albert H.T. Banzhaf

The Inspectors further announced that the following Inspectors of Election had been elected for the ensuing year:-

Max E. Prager
Lawrence L. Cassidy

The Treasurer reported to the meeting that shortly after the end of last year, to wit: January first, 1923, he caused to be sent to each of the Stockholders and Directors a report of the financial affairs of the Corporation.

On a motion duly made, seconded, and unanimously adopted the Meeting was then adjourned until the 14th day of April, at the office of the United Artists Corporation, 729 Seventh Avenue, New York City, at ten A.M.

Albert H. Banzhaf
Jr.

KNOW ALL MEN BY THESE PRESENTS

THAT I, MARY PICKFORD FAIRBANKS, professionally known as "MARY PICKFORD" do hereby constitute and appoint DENNIS F. O'BRIEN, to be my lawful attorney, substitute and proxy for me and in my name, to vote upon all the stock held by me in UNITED ARTISTS CORPORATION at the Annual Meeting of Stockholders of such corporation to be held on the 2nd day of April, 1923, and at any adjourned meeting thereof, as fully and with the same effect as I might or could do were I personally present at such meeting, and I hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 22nd day of March, 1923.

In the presence of :

Mary Pickford Fairbanks (L.S.)

KNOW ALL MEN BY THESE PRESENTS

THAT I, ---------DOUGLAS FAIRBANKS---------

do hereby constitute and appoint -----DENNIS F. O'BRIEN---

to be my lawful attorney, substitute and proxy for me and in my name, to vote upon all the stock held by me in UNITED ARTISTS CORPORATION at the Annual Meeting of Stockholders of such corporation to be held on the 2nd day of April, 1923, and at any adjourned meeting thereof, as fully and with the same effect as I might or could do were I personally present at such meeting, and I hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever.

IN WITNESS WHEREOF I have hereunto set my hand and seal this - twenty-first - day of March, 1923.

In the presence of :

Douglas Fairbanks (L.S.)

KNOW ALL MEN BY THESE PRESENTS

THAT I, - - - - - - - - - CHARLES CHAPLIN - - - - - - - - - - - -

do hereby constitute and appoint - - - - - - - NATHAN BURKHAN - - - - - - -

to be my lawful attorney, substitute and proxy for me and in my name, to vote upon all the stock held by me in UNITED ARTISTS CORPORATION at the Annual Meeting of Stockholders of such corporation to be held on the 2nd day of April, 1923, and at any adjourned meeting thereof, as fully and with the same effect as I might or could do were I personally present at such meeting, and I hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 21st day of March, 1923.

In the presence of : Charles Chaplin (L.S.)

Maurice J. Cleary

State of New York, )
:SS
County of New York, )

LAURENCE L. CASSIDY, being duly sworn, deposes and says:

That he is over the age of 21 years; that on the 22nd day of March, 1923, he mailed a copy of the annexed notice of the annual meeting of the stockholders of United Artists Corporation, to the following named persons, at the following specified addresses:

| | | |
|---|---|---|
| Mary Pickford, | c/o Pickford-Fairbanks Studios, | Hollywood, Cal. |
| Douglas Fairbanks, | c/o Pickford-Fairbanks Studios, | Hollywood, Cal. |
| Charles Chaplin, | c/o Charles Chaplin Studio, | Hollywood, Cal. |
| D.W.Griffith, | 1482 Broadway, | New York, N.Y. |

by depositing a copy of the said notice, enclosed in a securely sealed post-paid wrapper, addressed to each of the above named persons, at the above respective addresses, in the post office box in the Fitzgerald Building, 1482 Broadway, Borough of Manhattan, New York City.

Laurence L. Cassidy

Sworn to before me this
14th day of March, 1923.

Elizabeth Keeler
Notary Public
New York Co. No. 68

NOTICE is hereby given that a meeting of the Stockholders of UNITED ARTISTS CORPORATION, will be held at the office of the Corporation, 729 Seventh Avenue, Borough of Manhattan, New York City, on the 2nd day of April, 1923, at three o'clock P. M. for the purpose of electing five directors for the ensuing year, and two inspectors of election to serve at the next annual meeting, and for the transaction of such other business as may properly come before the said meeting.

Dated, New York, March 22, 1923.

ALBERT H. T. BANZHAF,
Secretary.

We, the undersigned, duly elected Inspectors of Election of United Artists Corporation, a corporation duly organized under the Laws of the State of Dolaware, do hereby certify as follows:

That a meeting of the stockholders of said corporation was held at No. 729 Seventh Avenue, Borough of Manhattan, New York City, on the second day of APRIL, 1925, at 3.00 o'clock P. M., pursuant to due notice.

That before entering upon the discharge of our duties we were severally sworn and the oath so taken by us is Hereto annexed. That the result of the vote taken at such meeting for the election of directors of said corporation for the ensuing year was as follows:

| | | |
|---|---|---|
| HIRAM ABRAMS | 4000 | Votes |
| DENNIS F. O'BRIEN | 4000 | " |
| CHARLOTTE PICKFORD | 4000 | " |
| NATHAN BURKAN | 4000 | " |
| ALBERT H.T.BANZHAF | 4000 | " |

That said HIRAM ABRAMS, DENNIS F. O'BRIEN, CHARLOTTE PICKFORD, NATHAN BURKAN and ALBERT H. T. BANZHAF having received a plurality of the votes cast, were declared by us duly elected directors of said corporation for the ensuing year.

That the result of the vote taken at such meeting for the election of Inspectors of Election of said corporation was as follows:

M. E. PRAGER 4000 Votes

LAURENCE L. CASSIDY 4000 "

That said M. E. PRAGER and LAURENCE L. CASSIDY having received a majority of all of the votes cast for Inspectors of Election were duly declared by us duly elected as such.

IN WITNESS WHEREOF, we have made and signed this certificate this second day of APRIL, 1923.

M E Prager

Laurence L Cassidy

STATE OF NEW YORK )
COUNTY OF NEW YORK ) SS:

On this second day of APRIL before me personally appeared M. E. PRAGER and LAURENCE L. CASSIDY, to me known and known to me to be the individuals described in and who executed the foregoing certificate, and they each duly acknowledged to me that they executed same.

Chester H Gilbert

NOTARY PUBLIC
Bronx Co. Clerk's No. [illegible]

STATE OF NEW YORK )
COUNTY OF NEW YORK ) SS:

We, the undersigned, Inspectors of Election, duly appointed to act at the meeting of the stockholders of United Artists Corporation to be held at No. 729 Seventh Avenue, Borough of Manhattan, New York City, on April 2nd, 1923, being severally duly sworn, do depose and say, and each for himself deposes and says: that he will faithfully execute the duties of Inspector at such meeting with strict impartiality, and according to the best of his ability.

Sworn to before me this second day of APRIL, 1923.

NOTARY PUBLIC

WAIVER OF NOTICE

OF

SPECIAL MEETING OF BOARD OF DIRECTORS

OF

UNITED ARTISTS CORPORATION.

We, the undersigned, being all of the directors of UNITED ARTISTS CORPORATION, do hereby waive any and all notice of a special meeting of the Board to be held on the 3rd day of JULY, 1923, at 11.00 o'clock, in the forenoon, at the office of the corporation, #729 Seventh Avenue, Borough of Manhattan, New York City, for the purpose of acting on the resignation of MRS. CHARLOTTE PICKFORD as a director of the corporation, and of electing an additional director in the place and stead of MRS. PICKFORD; and, we do hereby consent that any and all such business which may lawfully come before said meeting may be transacted thereat.

Dated, New York, July 2nd, 1923.

Hiram Abrams

Dennis F. O'Brien

Nathan Burkan

Abe F. Bonnell

MINUTES OF A SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

UNITED ARTISTS CORPORATION.

A special meeting of the Board of Directors of United Artists Corporation was held at the office of the corporation, No. 729 Seventh Avenue, Borough of Manhattan, New York City, on the 3rd day of JULY, 1923.

There were present:

DENNIS F. O'BRIEN
NATHAN BURKAN
HIRAM ABRAMS
ALBERT H. T. BANZHAF

MR. ABRAMS, president, acted as Chairman of the meeting, and MR. BANZHAF as Secretary.

The Secretary announced that the meeting had been called pursuant to a Waiver of Notice duly signed by all of the directors of the corporation.

On motion duly made and seconded, the report of the Secretary was accepted, and the Waiver ordered made a part of the minutes of this meeting.

The Secretary then presented to the Board the resignation of MRS. CHARLOTTE PICKFORD, as a director of the corporation, which he stated was received by him on the 2nd day of JULY, 1923.

On motion duly made, seconded and unanimously adopted, the resignation of MRS. PICKFORD as a director of the corporation was accepted with regret.

The Chairman then drew attention to the fact that there was a vacancy on the Board of Directors by virtue of the resignation of MRS. PICKFORD.

On motion duly made, seconded and unanimously adopted, the Board then proceeded to the election of an additional member of the Board of Directors, and after properly balloting for same, it was announced that MR. MAURICE G. CLEARY had been duly elected a Director of the corporation.

There being no further business before the meeting, on motion duly made, seconded and unanimously adopted, same was duly adjourned.

SECRETARY

MINUTES APPROVED:

COPY

MINUTES of a regular meeting of the Board of Directors of the United Artists Corporation held at the offices of the company on the 9th floor, 729 Seventh Avenue, Borough of Manhattan, City of New York, on the 2nd day of November, 1923, at 3 P. M.

The meeting was held pursuant to the usual and customary notice provided by the by-laws and sent by the Secretary to all of the directors. Mr. Banzhaf, the Secretary, read a copy of said notice to the meeting.

The following directors were present: Hiram Abrams, Nathan Burkan, Albert H. T. Banzhaf and Dennis F. O'Brien.

Absent, Mr. Maurice A. Cleary.

The Treasurer reported to the directors that in order to operate the corporation during the summer months, it was necessary for the President and Treasurer to borrow the following amounts from the different banks mentioned herein, to wit:

| | | | | | |
|---|---|---|---|---|---|
| $100,000 | borrowed | 6/28/23 | - Columbia Bank - | Due Oct. 1, 1923 | @ 6% |
| 25,000 | " | 7/27/23 | - Central Union - | " Nov.26, 1923 | @ 6% |
| 25,000 | " | 7/27/23 | - Guaranty Trust- | " " " | @ 5½% |
| 50,000 | " | 9/4/23 | - Columbia Bank - | " Jan. 4, 1924 | @ 6% |

Whereupon a resolution was duly made, seconded and unanimously adopted confirming the act of the President and Treasurer in making the aforesaid loans.

Reports were read to the meeting by H. Wayne Pierson and Charles Dreher, who were representing the United Artists Corporation in Tokio, Japan, at the time of the happening of the earthquake, setting forth their personal losses, also their willingness to return to Japan to continue their work for the United Artists Corporation.

It was the sense of the meeting that the losses of these gentlemen amounting to several thousand dollars ought not to be borne entirely by them because they resulted from an unfortunate catastrophe and were sustained while they were performing services for the corporation many thousand miles from home.

Whereupon a resolution was duly made, seconded and unanimously adopted authorizing the President to pay as a contribution towards the loss sustained by Mr. H. Wayne Pierson the sum of $2500. and to Mr. Charles Dreher $250.

The request of Mr. F. Wynne Jones, Assistant General Manager of the Allied Artists Corporation, Ltd. for an advance to pay his income tax to the British Government, was refused.

The request by cable of Mr. Guy C. Smith regarding the proposal of Mr. Ford who represented himself to be the owner of the rights to exhibit "Down to the Sea in Ships" in Continental Europe, was considered, and a resolution was duly made, seconded and unanimously carried, that if a proper contract could be procured from Mr. Ford, that the Les Artistes Associes, Ste. Ame. should enter into such a contract for the distribution of the aforesaid motion picture, "Down to the Sea in Ships" in Continental Europe.

The following Directors were present:

Miram Abrams
Nathan Burkan
Albert H. T. Banzhaf
Dennis F. O'Brien

Mr. Dennis F. O'Brien read to the meeting a telegram received from Charlotte Pickford, mother of Mary Pickford, requesting payment of an advance of One hundred fifty thousand ($150,000) Dollars, and Mr. Abrams stated that the corporation was not in sufficient funds to make such advance. Mr. O'Brien stated that the Mutual Bank is prepared to loan to the corporation the sum of One hundred fifty thousand ($150,000) Dollars, at six per-cent (6%) interest, to be secured by an assignment of the moneys due and to become due to Mary Pickford, derived from the marketing and turning to account of the motion picture "Rosita" and subject to an order directing the United Artists Corporation to pay such moneys as and when they become due to Mary Pickford, to the Mutual Bank, until the aforesaid amount and the interest thereon shall be fully paid, and subject also to Dennis F. O'Brien procuring from Mary Pickford a written guaranty of the payment of said loan, whereupon the following resolution was made, seconded and unanimously adopted:

THAT the United Artists Corporation engage in business with the Mutual Bank of the City of New York, and that its President and Vice-President be authorized to negotiate a loan of One hundred fifty thousand ($150,000) Dollars, and to execute such note or notes, evidencing such loan as may be required by the Mutual Bank, and approved by Dennis F. O'Brien, attorney for the United Artists Corporation, and to pay said sum to Mary Pickford.

as an advance on account of the moneys to become due to Mary Pickford from the marketing and turning to account of a motion picture "Rosita," and to accept the written authorization of Dennis F. O'Brien, on behalf of Mary Pickford, directing the United Artists Corporation to pay such moneys to the Mutual Bank as and when they become due.

The following resolution was also made, seconded and unanimously adopted:

RESOLVED, that the funds of this corporation be deposited in The Mutual Bank of the City of New York and that checks and other orders for the payment of money against the moneys of this corporation on deposit in The Mutual Bank shall be signed by either of the persons whose names are hereto attached, and countersigned by the persons whose names are hereto attached, and that checks and other orders for the payment of money when so signed and countersigned including checks and other orders for the payment of money drawn to the individual order of the officer signing said checks and other orders for the payment of money, The Mutual Bank be and hereby is authorized to pay without further inquiry as to the face, form or contents thereof, or as to the authority of said official or the use of said checks and other orders for the payment of money.

| Names of persons who are authorized to sign checks. | Names of persons who are authorized to countersign checks. |
|---|---|
| Hiram Abrams. Pres. | Hiram Abrams Pres. |
| Albert H. D. Banghaf. Secy | Albert H. D. Banghaf Secy |
| Dennis F. O'Brien. Vice Pres. | Dennis F. O'Brien Vice Pres |

There being no further business before the meeting, the same was adjourned.

Dated, New York, December 31st, 1923.

Albert W. Simms
SECRETARY.

# CORPORATION CERTIFICATE

I, ALBERT H. T. BANZHAF, do hereby certify as follows:

That UNITED ARTISTS CORPORATION is a corporation duly incorporated under the laws of the State of Delaware and that Hiram Abrams is the President, Dennis F. O'Brien is acting Vice-President, M. E. Prager is the Treasurer and I am the Secretary of said corporation:

That the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said corporation duly called and regularly held on the 31st day of December, 1923, at which a quorum was present, which resolution is in full force and effect.

"RESOLVED, that the funds of this corporation be deposited in The Mutual Bank of the City of New York and that checks and other orders for the payment of money against the moneys of this corporation on deposit in The Mutual Bank shall be signed by either of the persons whose names are hereto attached and countersigned by the persons whose names are hereto attached, and that checks and other orders for the payment of money when so signed and countersigned including checks and other orders for the payment of money drawn to the individual order of the officer signing said checks and other orders for the payment of money, The Mutual Bank be and hereby is authorized to pay without further inquiry as to the face, form or contents thereof, or as to the authority of said official or the use of said checks and other orders for the payment of money."

That the following are extracts from all of the by-laws of the corporation pertaining to the authority of the above named and other officers in reference to the funds of the corporation, and the same are in full force and effect:

EXTRACT FROM BY-LAWS

"ARTICLE VI. Section 1. Negotiable Instruments. All checks, drafts, notes or other obligations of the corporation shall be signed by the following officers, to wit: President or Vice-President and Treasurer, or by any person or persons thereunto authorized by the Board."

| Names of persons who are authorized to sign checks | | Names of persons who are authorized to countersign checks. | |
|---|---|---|---|
| Hiram Abrams | Pres. | Hiram Abrams | Pres. |
| Albert H.T. Banzhaf | Secy. | Albert H. T. Banzhaf | Secy. |
| Dennis F. O'Brien | Vice-Pres. | Dennis F. O'Brien | Vice-Pres. |

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said corporation on the 31st day of December, 1923.

(Signed) Albert H. T. Banzhaf

Secretary.

(Seal)

Correct:

Hiram Abrams, President.

| CLASS OF SERVICE | SYMBOL |
|---|---|
| Telegram | |
| Day Letter | Blue |
| Night Message | NMe |
| Night Letter | N L |

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise the character is indicated by the symbol appearing after the check.

# WESTERN UNION TELEGRAM

NEWCOMB CARLTON, PRESIDENT — GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT


| CLASS OF SERVICE | SYMBOL |
|---|---|
| Telegram | |
| Day Letter | Blue |
| Night Message | NMe |
| Night Letter | N L |

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise the character is indicated by the symbol appearing after the check.


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UNITED ARTISTS CORPORATION

729 SEVENTH AVENUE NEWYORK NY

THIS WILL CONFIRM ACTION OF DENNIS F OBRIEN IN SIGNING MY NAME TO WAIVER OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF UNITED ARTISTS CORPORATION HELD DECEMBER THIRTY FIRST NINETEEN HUNDRED TWENTY THREE

MAURICE G CLEARY.

**Scanned from the United Artists collection at the Wisconsin Center for Film and Theater Research.**

**Digitization and post-production completed in the University of Wisconsin-Madison's Department of Communication Arts, with funding from the Mary Pickford Foundation.**

www.marypickford.org

www.mediahistoryproject.org